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REGULAR MEETING
LAFAYETTE PARISH COUNCIL
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, AUGUST 3, 2021
4:30 p.m.



LAFAYETTE PARISH COUNCIL

AGENDA

John J. Guilbeau
Chair
District 4

1. Call to order
2. Invocation and Pledge of Allegiance

Abraham "AB" Rubin Jr.
Vice-Chair
District 5

3. **COUNCIL ANNOUNCEMENTS**
4. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**

Bryan Tabor
District 1

[Budget](#)-to-Actual Comparison of Major Parish Funds – June 2021 Preliminary

Kevin Naquin
District 2

RESOLUTIONS

Josh Carlson
District 3

5. [PR-010-2021](#) A resolution of the Lafayette Parish Council granting design exceptions for the Hapsburg Lane Bridge Replacement Project. (Public Works)

Veronica L. Williams
Clerk of the Council

6. [PR-011-2021](#) A resolution of the Lafayette Parish Council for the final acceptance of State Project H.012304 regarding the LCG Road Overlay Program. (Public Works)

ORDINANCES FOR FINAL ADOPTION

7. [PO-029-2021](#) An ordinance of the Lafayette Parish Council declaring the Willow Street Correctional Facility Project a public necessity and authorizing the acquisition of the necessary rights-of-way, immovable property and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process, if necessary. (Kevin Naquin)
8. [PO-033-2021](#) An ordinance of the Lafayette Parish Council authorizing the Lafayette Mayor-President to sell certain surplus property located adjacent to Coulee Mine cut-off canal that is no longer needed for public purposes, and to provide for matters related thereto, and to amend the FY 20/21 operating budget of the Lafayette City-Parish Consolidated Government by budgeting the sale proceeds of \$401,355.00 to the Lafayette Parish general fund. (Legal)
9. [PO-034-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 operating and capital budget of the Lafayette City-Parish Consolidated Government by authorizing the use of Parish General Fund Balance in the amount of \$10,000 for sidewalk/entrance repair and appropriating within the EO-Coroner's Office. (Coroner)

10. [PO-035-2021](#) An ordinance of the Lafayette Parish Council declaring the Bayou Vermilion Flood Control/Coulee Ile Des Cannes Project a public necessity and authorizing the acquisition of the necessary rights-of-way, immovable property and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process, if necessary. (Public Works)
11. [PO-036-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 operating budget of the Lafayette City-Parish Consolidated Government by adjusting the manning tables and increasing the hourly pay rate of four (4) Labor Foreman III positions within the Drainage Department. (Drainage)
12. [PO-037-2021](#) An ordinance of the Lafayette Parish Council authorizing the non-warranty donation of that property located at 1217 South Fieldspan Road to Acadiana Needs, a qualified non-profit, pursuant to La. R.S. 47:2205. (Development and Planning)

JOINT ORDINANCES FOR FINAL ADOPTION

13. [JO-044-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending Joint Ordinance No. JO-049-2020 reorganizing the Lafayette Airport Commission by adjusting an appointment to the board. (Glenn Lazard and AB Rubin)
14. [JO-046-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 20/21 capital budget of the Lafayette City-Parish Consolidated Government by reappropriating the amount of \$28,000 from Bridge Repairs-Parish into Gas Utility Vehicles New-2. (Traffic, Roads and Bridges)
15. [JO-047-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council authorizing the Lafayette Mayor-President to enter into a Traffic Signal Maintenance Agreement between the Lafayette City-Parish Consolidated Government and the State of Louisiana Department of Transportation and Development for traffic signal maintenance by increasing revenue from the State of Louisiana Department of Transportation and Development in the amount of \$259,904. (Traffic, Roads and Bridges)
16. [JO-048-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 20/21 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of prior year fund balance in Fund 550 in the amount of \$125,000 and appropriating within the Public Works Department, Environmental Quality, Code Enforcement Division for additional funding needed for contractual services used for grass cutting and debris removal. (Public Works)

ANNOUNCEMENT OF VACANCIES ON BOARDS/COMMISSIONS

17. A vacancy will exist on the Lafayette Waterworks District South Board as of 11-01-2021, this is a five-year term. *Applicants must be district residents.*
18. A vacancy will exist on the Lafayette Waterworks District North Board as of 11-01-2021, this is a five-year term. *Applicants must be district residents.*
19. A vacancy will exist on the Lafayette Airport Commission as of 11-01-2021, this is a four-year term. *Applicants must reside in the unincorporated area of the Parish of Lafayette.*

Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of Lafayette Parish. Yearly ethics training for all appointees is required as is financial disclosure under certain circumstances. Resumes are to be forwarded to Veronica L. Williams, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BCLafayette@LafayetteLA.gov no later than noon, Tuesday, August 17, 2021 with appointment(s) to be made at the September 7, 2021 Regular Meeting of the Lafayette Parish Council. Resume submissions are public record.

CONSIDER APPOINTMENT BY THE COUNCIL, AS A WHOLE, TO BOARDS/COMMISSIONS

20. [WDS](#) - Appointment of _____ to the Lafayette Waterworks District South Board for a five-year term effective October 1, 2021. *Applicants must be district residents.*

APPOINTMENT(S) BY COUNCILMEMBER(S), MAYOR-PRESIDENT, AND/OR OTHER DIRECT APPOINTING AUTHORITIES

Appointing Authority	Appointee Name and Address	Board, Commission and/or Legal Agency	Effective Term	Effective Date
21. Mayor-President	Shellie Ramsay Windchase Drive Lafayette, LA 70508	Awareness Committee for Citizens with Disabilities	1 year 3 months	July 20, 2021
22.	The City-Parish Alignment Commission appointments for six-month terms effective the date of the first meeting, are as follows: a) Bryan Tabor was appointed by the Lafayette Parish Council, as a whole; b) Nanette Cook was appointed by the Lafayette City Council, from among their members, c) Charles Schilling II was appointed by the District 1 Lafayette Parish Councilmember; d) Kevin Naquin was appointed by the District 2 Lafayette Parish Councilmember; e) Joseph Richard was appointed by the District 3 Lafayette Parish Councilmember; f) Paul Eason was appointed by the District 4 Lafayette Parish Councilmember; g) William Thiele was appointed by the District 5 Lafayette Parish Councilmember; h) Timothy Breaux was appointed by the Lafayette Mayor-President; i) Purvis Morrison was appointed by the Local Area Mayors, as a whole.			

INTRODUCTORY ORDINANCES

23. [PO-038-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 capital and operating budgets of the Lafayette City-Parish Consolidated Government by transferring \$1,000,000 from Contractual Services to the Oak Springs Flood Control Account within the Public Works Department for additional funding needed. (Public Works)
24. [PO-039-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 operating budget and capital budget of the Lafayette City-Parish Consolidated Government by transferring \$1,250,000 from Reserve-Capital and appropriating within the Public Works Department, Capital Improvements Division for additional funding needed for the Bayou Vermilion Flood Control/Coulee Ile des Cannes Project. (Public Works)
25. [PO-040-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 capital budget (Fund 261) of the Lafayette City-Parish Consolidated Government by transferring \$5,000 from the RPL 1T CR CAB/3YD DP DRW-1, \$4,000 from RPL 1/2T CREW CAB TRUCK-2, \$8,000 from RPL 1T CR CAB DSL/3YD DP DRW-1, and \$5,000 from Rubber Track Excavator RPL-1 line items, totaling \$22,000, to 14 YD TANDEM DUMP TRUCK RPL-3 line item to cover the purchase of three 14 yd. tandem dump trucks whose bid price exceeded the amount budgeted by the Drainage Department. (Drainage)
26. [PO-041-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 capital budget of the Lafayette City-Parish Consolidated Government by transferring \$50,000 from A/C Replacement/Repairs to Int/Ext Renovations/Repairs for additional funding needed for the Health Unit Building Generator Project. (Health Unit)
27. [PO-042-2021](#) An ordinance of the Lafayette Parish Council amending the FY 20/21 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$47,064.84 and appropriating within the Library Department for funds received from the 2021 American Rescue Plan Act for technology enhancements and library e-Resources. (Library)
28. Comments from the public concerning the above introductory ordinances.

JOINT INTRODUCTORY ORDINANCES

- 29. [JO-050-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council amending the FY 20/21 capital budget of the Lafayette City-Parish Consolidated Government by reappropriating the amount of \$7,400 from Bridge Repairs-Parish into 14 YD Tandem Dump Truck RPL-1. (Traffic, Roads and Bridges)
- 30. [JO-051-2021](#) A joint ordinance of the Lafayette City Council and the Lafayette Parish Council providing for the abandonment of a portion of a utility niche on Lot K-12 of the Village of River Ranch Phase XIII-B Subdivision, located at 405 Biltmore Way. (Development and Planning)
- 31. Comments from the public concerning the above introductory ordinances.

COMMENT(S) FROM THE PUBLIC

- 32. Comments from the public on any other matter(s) not on an agenda.

ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.